

**Village of Lovington
Regular Board Meeting
POSTPONED DUE TO WEATHER
From January 6, 2014 to January 13, 2014**

- ❖ **Call to order**
- ❖ **Pledge of Allegiance**
- ❖ **Guests**
- ❖ **New Business**
 - 1. Discussion and action on acceptance of employee resignation
- ❖ **Old Business**
- ❖ **Minutes and action of Village Clerk**
 - 1. Discussion and action on listed invoices
 - 2. Discussion and action on December 9, 2013 Regular Board meeting minutes
- ❖ **Treasurer's Report**
 - 1. Discussion and action on December 2013 treasurer's report
- ❖ **Department Reports**
 - ❖ **Presidents Report**
 - 1. Report and action if needed
 - ❖ **Water and Sewer Report**
 - 1. Report and action if needed
 - ❖ **Parks and Special Projects**
 - 1. Report and action if needed
 - ❖ **Police**
 - 1. Report and action if needed
 - ❖ **Streets and Alleys**
 - 1. Report and action if needed
 - ❖ **Buildings and Grounds**
 - 1. Report and action if needed
 - ❖ **Insurance**
 - 1. Report and action if needed
- ❖ **Closed Session**

Meeting of "The Mayor & Commissioners of a municipality organized under article 4 of the Municipal Code held to discuss matters, which relate solely to exercise their executive or administrative responsibilities."

 - 1. Discussion of employee matters
- ❖ **Return to Open Session**
 - 1. Action on Closed Session item
- ❖ **Adjournment**